

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001
Tel : 91-80-4155 0601, Fax : 91-80-4155 0651
Website : <http://www.arvindfashions.com>

July 15, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code : 542484
Security ID : ARVINDFASN

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express on July 15, 2019 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B S
Company Secretary



Encl : As above.

Arvind

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025
CIN: L52399GJ2016PLC085595

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CIN: L52399GJ2016PLC085595

Registered Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025, Gujarat, India.
Email: investor_relations@arvindbrands.co.in **Website:** www.arvindfashions.com
Tel.: +91-79-68268000 **Fax:** +91-79-68268668

NOTICE

NOTICE is hereby given that the Fourth (4th) Annual General Meeting (AGM) of the Members of Arvind Fashions Limited (the Company) will be held at H T Parekh Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 on Friday, August 09, 2019 at 10:00 a.m. to transact the business as set out in the Notice of 4th AGM dated May 16, 2019. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before July 13, 2019 and same is available on the website of the company at www.arvindfashions.com. The Notice of AGM along with e-voting instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 4th AGM dated May 16, 2019.
- b) Day, Date and Time of commencement of remote e-voting: Monday, August 05, 2019 (09.00 a.m.)
- c) Day, Date and Time of end of remote e-voting: Thursday, August 08, 2019 (05.00 p.m.)
- d) Cut-off date : August 02, 2019
- e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 02, 2019, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintime.co.in or investor_relations@arvindbrands.co.in
- f) The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-voting system and/or through polling paper shall be made available at the venue of the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting modules shall be disabled by NSDL for voting after 5.00 p.m. on August 08, 2019.
 - ii. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - iii. Members holding shares in physical or in dematerialized form as on August 02, 2019, shall only be entitled to avail the facility of remote e-voting or voting through Tablet based e-voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for E-voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-voting, Members may write to / contact Mr. Pratik Bhatt, Executive, NSDL at the designated email IDs: evoting@nsdl.co.in or pratikb@nsdl.co.in or call on Toll free No.: 1800-222-990.

Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, the Practicing Company Secretary (CP No.8195 and FCS 3145) has been appointed as the Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on August 09, 2019.

The result of the e-voting / voting at AGM through Tablet based e-voting system and / or through polling paper shall be declared on or before August 11, 2019. The results declared, along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By order of the Board
For Arvind Fashions Limited
Vijay Kumar B S
Company Secretary

Place : Bengaluru
 Date : July 13, 2019